

MEETINGS TO DATE 17
NO. OF REGULARS 15
NO. OF SPECIALS 2

LANCASTER, NEW YORK
AUGUST 4, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 4th day of August, 1975 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: EDWARD A. BERENT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	July, 1975
Building Inspector	July, 1975
Zoning Inspector	June, 1975

COMMITTEE REPORTS:

Councilman Metz, for the Highway Committee, reported that the Highway Department has completed the resurfacing of two miles of Erie Street.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,
held on July 21, 1975, as presented by the Town Clerk, be and hereby are
approved.

. The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the lease between the Town of Lancaster and Edward J. Caradori and Stanley Oleksy, Jr., for premises situate on Broadway in the Village of Lancaster, which premises are used by the Town of Lancaster Youth Bureau, expired on July 31, 1975, and

WHEREAS, it is deemed in the public interest that this lease be renewed for an additional year,

NOW, THEREFORE, BE IT

RESOLVED, that the execution by the Supervisor of the lease for said premises, at a monthly rental of \$175.00, plus utilities, and the same terms and conditions as lease previously entered into on behalf of the Town of Lancaster Youth Bureau, be and hereby is confirmed, for the period August 1, 1975 through July 31, 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxix~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

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RESOLVED, that pursuant to Section 66 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster at which meetings for the Registration of voters and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of October, 1975:

<u>ELECTION DIST.</u>	<u>POLLING PLACE</u>
1	Town Hall, 21 Central Avenue, Lancaster, NY
2	Court Street School, 109 Court Street, Lancaster, NY
3	Court Street School, 109 Court Street, Lancaster, NY
4	Como Park School, 1985 Como Park Blvd., Lancaster, NY
5	Como Park School, 1985 Como Park Blvd., Lancaster, NY
6	Aurora Middle School, 148 Aurora Street, Lancaster, NY
7	Lancaster Municipal Building, Broadway, Lancaster, NY
8	St. Mary's High School, Laverack Avenue, Lancaster, NY
9	Fire Hall, 16 West Drullard Avenue, Lancaster, NY
10	Central Avenue School, 149 Central Avenue, Lancaster, NY
11	Fire Hall, Meridian Street, Depew, NY
12	Fire Hall, Meridian Street, Depew, NY
13	St. Augustine's School, Gould Ave. & Manitou St., Depew, NY
14	North Side Fire Hall, Brewster Street, Depew, NY
15	SS. Peter & Paul School, Burlington Avenue, Depew, NY
16	Bowmansville School, Genesee St. at Martha Rd., Bowmansville, NY
17	Bowmansville School, Genesee St. at Martha Rd., Bowmansville, NY
18	Town Line Fire Hall, 6503 Broadway, Town Line, NY
19	Town Storage Building, Bowen Rd. & William St., Lancaster, NY
20	Twin District Fire Hall, 4989 William Street, Lancaster, NY
21	North Side Fire Hall, Brewster Street, Depew, NY
22	Lancaster Senior High School, 551 Central Avenue, Lancaster, NY
23	Aurora Middle School, 148 Aurora Street, Lancaster, NY
24	Village Dept. of Public Works Bldg., 5200 Broadway, Lancaster, NY
25	Fire Hall, 16 West Drullard Avenue, Lancaster, NY

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, in order to accommodate the Town Departments which will be located at the Lancaster Town Center on Pavement Road in the Town of Lancaster, it will be necessary that gasoline storage tanks and pump stations be provided,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders be published in the Lancaster Enterprise-Journal and be posted according to law that the Town Board will receive bids up to 8:15 o'clock P.M., Eastern Daylight Time, on August 18, 1975, for provision and installation of two underground gasoline storage tanks, two pumps, associated plumbing and wiring and paving at the Lancaster Town Center, which Notice shall be in the following form:

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Single sealed bids for this project will be received by the Owner at Lancaster Town Hall, Office of Town Clerk, 21 Central Avenue, Lancaster, New York, until 8:15 P.M. Monday, August 18, 1975, and thereafter publicly opened.

The work consists of provision and installation of two underground gasoline storage tanks, two pumps, associated plumbing and wiring and paving.

The Bidding Requirements, Contract Forms, General Conditions, Specifications and Plans may be examined at the following:

William R. Trautman Associates, Professional Engineers
369 Hamburg Street, Buffalo, New York 14204

F.W. Dodge Corporation
310 Delaware Avenue, Buffalo, New York 14202

Copies may be obtained at the office of the Engineer upon payment of \$25.00 for each set. Any unsuccessful bidder, upon returning such set in good condition within two weeks following bid opening will be refunded his payment; or after two weeks, one-half his payment. Any non-bidder, upon so returning such set will be refunded one-half his payment.

The Contract is to be lump sum. No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Bidders are required to furnish Proposal Guaranty of 10 percent of the amount of the Proposal, either by bank cashiers check, payable to the Owner, or by Bid Bond, conforming to law.

Performance, Labor and Material Payment Bonds are required.

ROBERT P. THILL
Town Clerk
Town of Lancaster
County of Erie
Lancaster, New York

Dated: August 4, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Clerk-Typist to the Assessor of the Town of Lancaster
has requested a leave of absence without pay from August 11 through August
15, 1975, and

WHEREAS, the Assessor of the Town of Lancaster has approved such
request,

NOW, THEREFORE, BE IT

RESOLVED, that Diane L. Augustine be and hereby is granted a leave
of absence without pay for the period August 11 through August 15, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a certain on-site modification in the construction of the
Lancaster Public Library has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's architect has recommended such
change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-order:

C-9

Change Gypsum Board Ceiling
Construction from 3/8" gypsum
board on metal furring at 24"
o.c. to 1/2" gypsum board on
metal furring at 16" o.c.

Add \$ 2,310.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 4, 1975,

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, in order to accomodate the Town Departments which will be located at the Lancaster Town Center on Pavement Road in the Town of Lancaster, it will be necessary that furniture be provided,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders be published in the Lancaster-Enterprise Journal and be posted according to law that the Town Board will receive bids up to 8:30 o'clock P.M., Eastern Daylight Time, on August 18, 1975, for furnishing and installing furniture in Buildings 2 and 5 at the Lancaster Town Center, which Notice shall be in the following form:

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Sealed bids for this project will be received by the Owner at Lancaster Town Hall, Office of Town Clerk, 21 Central Avenue, Lancaster, New York, until 8:30 P.M., Monday, August 18, 1975, and thereafter publicly opened.

The work consists of Furnishing and Installing Furniture in Buildings 2 and 5 at Lancaster Town Center, Pavement Road, Lancaster, New York.

The Bidding Requirements, Contract Forms, General Conditions, Specifications and Plans may be examined at the following:

William R. Trautman Associates, Professional Engineers
369 Hamburg Street, Buffalo, New York 14204

F.W. Dodge Corporation
310 Delaware Avenue, Buffalo, New York 14202

Copies may be obtained at the office of the Engineer upon payment of \$25.00 for each set. Any unsuccessful bidder, upon returning such set in good condition within two weeks following bid opening will be refunded his payment; or after two weeks, one-half his payment. Any non-bidder, upon so returning such set will be refunded one-half his payment.

The contract is to be a lump sum. No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Bidders are required to furnish Proposal Guaranty of 10 percent of the amount of the Proposal, either by bank cashiers check, payable to the Owner, or by Bid Bond, conforming to law.

Performance, Labor and Material Payment Bonds are required.

ROBERT P. THILL
Town Clerk
Town of Lancaster
Erie County
Lancaster, New York

Dated: August 4, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, a certain on-site modification in the development of the
Lancaster Town Center has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's Engineers have recommended such
change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-order:

Change-order No. 2 Dan Marzec Plumbing & Heating, Inc.	Provide all necessary labor and materials necessary and incidental for the following:	
	1. Alternate P2A - Remove, inspect and reset one disposal pump; upper bearing and seal	Add \$ 183.00
	2. Alternate P2B - Remove, inspect and reset one dosing pump; upper bearing, seal and thrust collar	Add 235.13
	3. Install approximately 300 ft. of 1" plastic water line from existing valve pit to disposal pump house. Also eliminate water line to force sewer main	Add 850.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a vacancy exists in the position of Election Inspector of
the Town of Lancaster for Election District No. 12 of the Town of
Lancaster due to the resignation of Geraldine Suchora

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed
to the position of Election Inspector of the Town of Lancaster for the
period August 4, 1975 to June 30, 1976:

Democratic District #12

Patricia A. Atlas
665 Terrace Boulevard
Depew, New York 14043

and,

BE IT FURTHER

RESOLVED, that this Inspector shall be paid a salary as set forth
in the Schedule of Salaries for the Town of Lancaster for the year 1975-
1976 for the position of Election Inspector as adopted on July 21, 1975.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, by letter of June 26, 1975, the Town Line Volunteer Fire Department, Inc. has requested the Town Board of the Town of Lancaster to take action for installation of a traffic signal at its Station No. 2 located on Cemetery Road in the Town of Lancaster to be operated from said Station No. 2 in the interest of safety due to difficulty in seeing this Fire Hall when proceeding south on Cemetery Road, and

WHEREAS, said Cemetery Road is a County Road and any installation of a traffic signal or other warning device would have to have the concurrence of the Erie County Highway Department,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and hereby is authorized and directed to contact the Erie County Highway Department requesting that a traffic safety survey of the area of the Town Line Volunteer Fire Department Station No. 2 on Cemetery Road be made and the findings and recommendations of the Erie County Highway Department relative to the need for a traffic warning device be forwarded to the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, William R. Trautman Associates, Engineers for the Town of Lancaster for the Lancaster Town Center on Pavement Road, have submitted Attachment D to the agreement between said Town of Lancaster and Trautman Associates of December 17, 1973, which Attachment D covers Preliminary Design, Final Design and Services during Construction for electric heating and minor renovation to Building H, including new electrical service, additional street lights and provision of underground gasoline tanks, and

WHEREAS, William R. Trautman Associates have also submitted Attachment E to said December 17, 1973, agreement covering preparation of plans and specifications to permit competitive proposals from contractors, the demolition and removal from the site of the buildings, equipment and structures for which the Town will have no use, and

WHEREAS, cost of engineering services for both Attachment D and Attachment E will be at 8.84 percent of cost of construction as in said December 17, 1973 agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept said proposals of William R. Trautman Associates dated July 29, 1975, said proposals to be considered Attachment D and Attachment E. to the December 17, 1973 Agreement between the Town of Lancaster and William R. Trautman Associates.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town Board has been informed that motorists traveling in the areas where deaf children reside pose a threat to the safety of such children because of their hearing disability, and

WHEREAS, it is deemed in the public interest to post the area in the vicinity of the residences of deaf children in order to advise motorists traveling in the area of the need to be especially alert for a child who may not be normally aware of the presence of traffic or who may be incapable of responding to audio warning signals, and

WHEREAS, the consent of the parents of deaf children involved has been obtained, and

WHEREAS, the Police Committee of the Town Board directs that the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 of the Code of the Town of Lancaster be amended as set forth in the Legal Notice made a part hereof,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, County of Erie, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 18th day of August, 1975, at 8:00 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper of the Town, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 4th day of August, 1975, the said Town Board will hold a Public Hearing on the 18th day of August, 1975, at 8:00 o'clock P.M., Eastern Daylight Time, to hear all person upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, Designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE XVI - Safety Zones - Section 46-24 - Is hereby amended by adding thereto:

The following areas are designated as Deaf Children Areas and signs shall be erected in the vicinity of the area of the following residences:

- A. 699 Ransom Road, Lancaster, New York
- B. 195 Seneca Place, Lancaster, New York

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

August 4, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the County of Erie has submitted a Use and Dissemination Agreement Between Erie County Department of Central Police Services and Participating Agencies Relative to County-Wide Criminal Justice Information System, and

WHEREAS, it is deemed in the public interest that such agreement be entered into by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute said Use and Dissemination Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 2310 to 2375 Incl.	\$139,638.82
Special District Funds	No. 39 to 41 Incl.	\$ 45,256.20
Part Town Funds	No. 202 to 206 Incl.	\$ 25,695.72
Highway Funds	No. 532 to 546 Incl.	\$ 87,972.65
Federal Revenue Sharing	No. 101 to 109 Incl.	\$ 35,009.44
Capital Fund	No. 121 to 126 Incl.	\$189,433.59

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED WAS ABSENT
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

August 4, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
85	Peter Hallows	4085 Walden Avenue	INSTALL 4,000 GAL. STL. GAS TANK
86	Mark Strickland	32 Botimer	ER. ALUM. ABOVE GROUND POOL
87	Daniel Scurci	5962 Genesee Street	ER. IN GROUND POOL
88	Daniel Scurci	256 Pleasant View	ER. IN GROUND POOL
89	Bernard G. Schweers	649 Aurora Rd.	EX. FR. PVT. GAR.
90	Michael Gandolph	730 Ransom Road	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED WAS ABSENT
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~only~~
The resolution was thereupon unanimously adopted.

August 4, 1975

Councilman Metz requested a suspension of the necessary rule
for Immediate consideration of the following resolution - SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a certain on-site modification in the development of the
Lancaster Town Center has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's Engineers have recommended such
change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-order:

Change-order No. 3
Geo. Herman & Associates,
Inc.

1. Provide Labor and material
to remove metal framework
in Room 135 and install
new drop ceiling
Add \$ 171.00
2. Provide labor and material
to repair south edge of
existing building roof for
approximately 5 ft. in width,
by the entire length of the
Buildings No. 2 and No. 5.
This will include removal of
existing roofing, removal of
1/2" plywood, removal of
fascia and gravel stop, install-
ation of new 1/2" plywood deck,
approximately 1,200 S.F. and
installation of new fascia and
gravel stop and new flashing
and roofing over this area
Add 4,481.00
3. Furnish labor and material to
replace obscure glass with
clear glass, four sections of
double hung window in Room
117
Add 95.00

4. Provide labor and material to substitute 2-1/2 metal studs and 2 pieces of 5/8" drywall for Type D door jambs, instead of 1/2" drywall

Add \$ 140.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	XXXX	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

STATUS REPORTS ON UNFINISHED BUSINESS:1. Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View Drive

On May 30, 1975 the New York State Department of Transportation acknowledged receipt of the Town Board's request for an evaluation and feasibility study and indicated that they will investigate the request as their caseload permits.

2. Utilities - Feasibility Study

At the Town Board meeting of July 21, 1975 the Supervisor presented a letter from Clarence Rainess & Company informing the Board that the anticipated presentation date for this feasibility study is August 11, 1975.

3. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Herbert W. Moessinger, 764 Town Line Road, spoke to the Town Board relative to a petition he filed with the Board requesting a lowering of the speed limit on Town Line Road.

The Supervisor informed Mr. Moessinger that his petition will be referred to the Chief of Police for investigation and report back to the Town Board.

Mr. Moessinger, on behalf of his neighbor, Mr. Dan George, submitted two photographs to the Town Board showing a drainage problem on Mr. George's property and asked the Town Board for assistance in alleviating this problem.

The Town Clerk was directed to forward these photographs to the Highway Supt. with a request that he make an inspection of the George property with a view towards alleviating this flooding and drainage problem.

Mr. Richard Zmozynski, representing the Village of Depew Bi-Centennial Committee, asked the Town Board for permission to solicit within the Town of Lancaster for funds to conduct a Tri-Community Bi-Centennial Monument with funds raised from the Village of Depew, Town of Cheektowaga, and Town of Lancaster.

The request of Mr. Zmozynski was referred to Councilman Barnhardt for clearing through the Town of Lancaster Bi-Centennial Committee.

COMMUNICATIONS:DISPOSITION

286. Town Clerk to Town Board - Resume of actions taken in response to resolutions and directives of July 21, 1975.	R & F
287. Ronald W. Bugaj to Town Board - Request consideration as architect - Town Storage Garage - Nike Base Site.	Cap. Imprv. Committee
288. Assessor to Town Board - Request Leave of Absence for Diane Augustine for week of August 11th.	R & F
289. Secretary, Planning Board to Town Clerk - Transmittal - Steps for the Control of Land Subdivision.	Planning Committee
290. Herbert W. Moessinger to Town Board - Transmittal - Petition of Lancaster residents for lowering speed limit on Town Line Road.	Police Chief Police Committee
291. Town Clerk to Four Fire Presidents and Four Fire Chiefs - Notification of Annual Inspection and General Discussion Dates.	R & F
292. A. C. Marrano, Jr. to Town Board - Re: Sale Proposal - Vacant Lot - 183 Seneca Place.	Town Attorney Planning Committee
293. Erie & Niagara Counties Regional Planning Board to Supervisor - Re: Comprehensive Employment and Training - 1975 Summer Program.	R & F
294. State Dept. of Motor Vehicles to All Municipalities - Re: Garage Operator's Report.	Police Chief Police Committee
295. Depew Village Clerk to Supervisor - Transmittal - Resolution to Comprehensive Health Planning Council to reconsider proposed decision to close Maternity Section of St. Joseph's Intercommunity Hospital.	R & F
296. Lancaster Building Maintenance to Town Board - Re: Repairs - Highway Garage.	R & F Building and Insurance Committees
297. Supervisor to Town Board - Investment of funds at M & T on July 29, 1975 for total dollar earnings of \$575.00 and \$2,287.33.	R & F
298. Town Clerk to Secretary, Planning Board - Transmittal - Rezone petition - Josela Enterprises, Inc.	Plann. Brd. Sec'y. Planning Committee
299. Assemblyman Graber to Comprehensive Health Planning Council - Request Council reconsider closing maternity section of St. Joseph's Intercommunity Hospital.	R & F

COMMUNICATIONS:

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| 300. Town Attorney to Mrs. Irene Rutecki -
Request meeting between Lancaster
Historical Society Negotiating Committee
regarding negotiating lease - Rental -
Little Red School House. | <u>R & F</u>

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| 301. Supervisor to Town Board -
Investment of funds at Marine Midland
Bank - Western on July 31, 1975 for
total dollar earnings of \$226.88. | <u>R & F</u>

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| 302. Erie County Water Authority to Supervisor -
Re: Service of Authority. | <u>R & F</u>

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| 303. Frederick A. Wolf to Town Attorney -
Re: Aurora Street Open Space Area. | <u>Town Attorney</u>
<u>Recreation Committee</u>

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| 304. Assemblyman Graber to Public Service
Commission -
Re: Request of N.Y.S. E. & G. Corp.
for rate increase. | <u>R & F</u>

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| 305. Trautman Associates to Supervisor -
Transmittal - Attachment authorizing
electric heating and minor renovations
to Building H - Lancaster Town Center
and provision of underground gasoline
tanks. | <u>R & F</u>

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| 306. Trautman Associates to Supervisor -
Transmittal - Attachment E authorizing
demolition and removal of buildings,
equipment, and structures - Lancaster
Town Center. | <u>R & F</u>

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:30 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk